

## **Minutes of the Mt. Vernon – Black Township Park and Recreation Board Meeting, March 18<sup>th</sup>, 2010**

The Mt. Vernon – Black Township Parks and Recreation Department Board held its monthly meeting on Thursday, March 18<sup>th</sup>, 2010, at the Kiwanis Senior Citizen Center at 6:00 p.m. attending the meeting was: Park Board President Ron Bennett, Members – Linc Baro, Kelly Cox, Don Oeth and Synda Waters. Parks Director – John Tate and Park Board Secretary - Debra Scott. The motion to authorize payment of claims was made by Linc Baro and seconded by Synda Waters. Motion Carried.

The motion to approve the minutes as written or corrected from the February 18th, 2010, meeting was made by Don Oeth and seconded by Kelly Cox. Motion Carried.

The motion to approve the balance of accounts to be entered into the minutes subject to audit for March 18th, 2010, was made by Synda Waters and seconded by Linc Baro. Motion carried.

### **OLD BUSINESS**

1. Sabic Day at Brittlebank Park / Pool- At February's Board meeting the Sabic Day Picnic was discussed, with the Board approving \$1,000.00 for use of the shelter's, swimming pool and ball fields. Mr. John Tate stated he spoke to Joe Rutledge, with Sabic and they agreed upon \$1,000.00 for the use of facilities. Mr. Tate handed the Board a new Use of Facility Form he had drawn up for Sabic. Mr. Tate stated one of the changes on the form is there will be a \$100.00 non-refundable deposit on the form which will leave Sabic owing \$900.00. Another change on the form is the maximum number of swimmers Brittlebank swimming pool can hold is 300 people.

### **NEW BUSINESS**

1. Community Center Policy- Mr. Tate handed the Board a copy of the revised code of conduct policy for the Community Center. Mr. Tate stated the City Attorney (Beth Mcfadin Higgins) had reviewed the policy and suggested having the Board review it as well. Mr. Tate stated the policy basically states if you are over the age of 21 you will need to sign in and out, at Ruth's office and show appropriate I.D. After discussing the

Policy the Board gave their consent. Mr. Kelly Cox made the motion to approve the Rules and Code of Conduct Policy with amending #16, Mrs. Synda Waters seconded the motion. Motion Carried.

Motion was made to adjourn by Don Oeth and seconded by Synda Waters.

Motion Carried.

Meeting Adjourned

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John Tate, Superintendent

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Ron Bennett, Board President

The next regularly scheduled meeting will be held at 6:00 p.m., Thursday, April 15<sup>th</sup>, 2010, at the Kiwanis Senior Citizens Center.

